

****REVISED****
COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 9:45 AM
 Thursday
 February 19, 2004

PLACE: Room 492
 Truman State Office Building
 Jefferson City

AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the December 4, 2003 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. FY 2005 Budget Update	A		*
V. Proposed CBHE Policy Related to the Review of Legislative and Institutional Proposals	B		*
Update on the University of Missouri and Northwest Missouri State University Merger Proposal			
VI. Summary of Proposed Legislation Related to Higher Education	C		*
VII. Higher Education Related Activities with Other Organizations	D		*
A. Department of Economic Development Kelvin Simmons, Director			
B. Missouri Higher Education Loan Authority Michael Cummins, Executive Director and CEO			
VIII. Strategic Planning Issues			
A. Report of the Commission on the Future of Higher Education	E	*	
B. Update on Measuring Value-Added Learning Improvement Project	F		*
C. Annual Report of the DHE Proprietary School Program	G		*
IX. CBHE Appointment to the Missouri Higher Education Loan Authority			
X. Other Items			

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
XI. Information Items			
Distribution of Community College Funds	1		
Upcoming Election for Proposed Junior College District of Lake of the Ozarks	2		
Update on Issues Relating to Lincoln University and State Fair Community College	3		
Academic Program Actions	4		
Proprietary School Certification Actions and Reviews	5		
Distribution of the Cycle-2 Department of Higher Education (DHE) Improving Teacher Quality Funds for Professional Development	6		

Executive Session

RSMo 610.021(1) relating to “legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

RSMo 610.021(3) relating to “hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.